

MINUTES OF THE REGULAR SCHEDULED MEETING  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF KANSAS

A Regular Scheduled meeting of the Board of Trustees of the Town of Kansas held on Monday September 09, 2024 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on September 05, 2024 as required by law.

Meeting called to order by Johnita Stonecipher, Mayor. Roll called by Melissa Garcia; the following were present: Johnita Stonecipher, Mayor Aye Darrell Pickup, trustee Aye and Chandler Gregory, trustee Aye. Also in attendance: Tony Hyso, Superintendent of Public Works; Melissa Garcia, Clerk; and Darrell Moore; Attorney.

Johnita Stonecipher moves to approve agenda items 5.1, 5.3 and 5.4. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

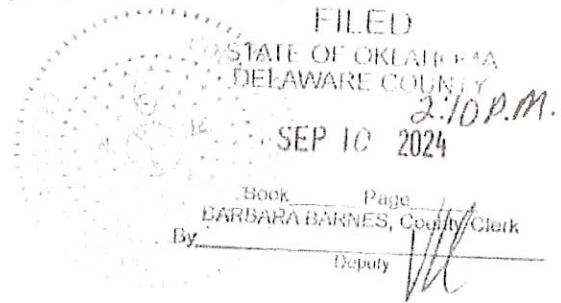
No action was taken on 5.2.

Consent agenda items:

5. 1. Approval of August meeting minutes.
5. 2. Approval of financial reports for August 2024.
5. 3. Approval of claims for payment.
5. 4. Approval of blanket Purchase orders from July 01, 2024 to June 30, 2025.

Department Reports:

6. 1. Fire Department: Not present. No action
6. 2. Police Department: No action.
6. 3. Street and Alley: No action.
6. 4. Library Report: Not present. No action



Johnita Stonecipher states there are no OMMA- Able compliance requests.

Johnita Stonecipher states there is one standing Occupational License for the month.

1. Engravable Arts

Johnita Stonecipher moves to approve this License. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher moves to approve the 2024-2025 Budget. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory, Aye; Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher moves to approve the 4% cost of living raise for the TOK employees. This will not go into effect until the first payroll of November 2024. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.


Johnita Stonecipher moves to approve the purchase of a pole sale. This purchase is not to exceed \$850.00. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

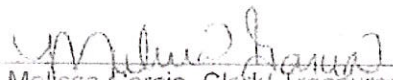
Johnita Stonecipher states no action on the updated Grant information. Darrell Moore stated that he has finished the Shared use agreement for the Kansas Little League, Melissa will forward on the copy to the Kansas Little League. No action.

New Business: No action

Citizen input: No action.

Johnita Stonecipher moves to adjourn, Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory, Aye; Darrell Pickup, Aye. Johnita Stonecipher, Mayor; Aye. Motion carried. Meeting adjourned.

  
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Johnita Stonecipher, Mayor  
Board of Trustees

  
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Melissa Garcia, Clerk/Treasurer  
Prepares minutes